## Board Minutes Monday April 18, 2011

The Board of Supervisors met as per adjournment with Logsdon, Pierce, and Ibanez present.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Moved by Ibanez and seconded by Pierce to adopt resolution 11-035 granting permit to display fireworks to Randy Stortz and Marinus Mlady. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Ibanez to adopt resolution 11-036 a resolution providing for the destruction and control of noxious weeds. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's and county Sanitarian's offices.

Moved by Ibanez and seconded by Pierce to approve the minutes from the Monday April 11, 2011 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to adopt resolution 11-037 scheduling a public hearing on a rezoning request for May 2<sup>nd</sup> at 10:00am. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Ibanez to adopt resolution 11-038 removing the 50 mph speed limit on county rd B16 from Spillville to the county line. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Roger Dahlen, county Road Superintendant, met with the Board to discuss manure pipes under the road. Moved by Ibanez and seconded by Pierce to allow agreements with landowners for county installation of pipes under the roadway to accommodate manure hoses to save damages to the road caused by hauling the manure in tankers on the road. Each agreement will be reviewed on a case by case basis. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the purchase of a used JD6310 with a new boom mower from Diamond Mowers for \$49,885; to be paid for with budgeted road clearing funds. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to adjourn to 9:30am Monday April 25, 2011. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	Les Askelson, Chairman

**Board of Supervisors** 

**County Auditor**